#### CITY OF NORTH BEND PLANNING COMMISSION MEETING MINUTES

Thursday, February 28, 2013 at 7:00 PM City Hall Conference Room, 211 Main Avenue North, North Bend, WA 98045

Please Note: Due to a mechanical error, the audio recording of this meeting is unavailable.

#### **CALL TO ORDER**

The meeting was called to order at 7:05 PM.

#### ROLL CALL

Planning Commissioners present: Bruce Bjorklund (arrived at 7:15 PM), Gary Fancher, Scott Lee, Rob McFarland (Chair, arrived 7:16 PM), and Piper Muoio. Commissioner Elwood and Commissioner Luckey had notified staff that they were unable to attend, and have been excused from tonight's meeting. Guest: Travis Bridgman. City Staff present: Mike McCarty, Senior Planner.

## AGENDA ITEM #2: MINUTES FROM THE FEBRUARY 14, 2013 PLANNING COMMISSION MEETING

Commissioner Lee motioned to approve the Minutes from the February 14, 2013 Meeting; Commissioner Muoio seconded the Motion. The Minutes were Approved, 3:0.

## AGENDA ITEM #3: PUBLIC COMMENT ON NON-AGENDA ITEMS (LIMITED TO 3 MINUTES PER PERSON)

Travis Bridgman made comment on Stormwater management.

### <u>AGENDA ITEM #4: PUBLIC HEARING – COMPREHENSIVE PLAN CAPITAL FACILITIES</u> ELEMENT AMENDMENT PER 2013 DOCKET #11

Following a brief introduction by Mike McCarty on the proposed amendments, the public hearing was opened at 7:10 PM. Mr. Bridgeman provided a minor comment that he was in support of the amendment to the Capital Facilities Element. The public hearing was closed at 7:11 PM.

## AGENDA ITEM #5: PLANNING COMMISSION DELIBERATION AND POSSIBLE RECOMMENDATION ON AGENDA ITEM #4

Commissioner Muoio motioned to Approve Docket Request #11; Commissioner Fancher seconded the motion.
The motion was Approved, 3:0.

# AGENDA ITEM #6: PUBLIC HEARING – AMENDMENT TO NBMC 18.10.050 SECTION 1.51 CONCERNING SIZE AND HEIGHT OF ACCESSORY RESIDENTIAL USES, PER DOCKET #3

Following a brief introduction by Mike McCarty on the proposed amendments, the public hearing was opened at 7:14 PM. No one from the public spoke to this item, and the public hearing was closed at 7:14 PM.

## AGENDA ITEM #7: PLANNING COMMISSION DELIBERATION AND POSSIBLE RECOMMENDATION ON AGENDA ITEM #6

Commissioner Muoio motioned to Approve the Amendment to NBMC 18.10.050, Section 1.51; Commissioner Lee seconded the motion. Following minor discussion by the Planning Commission, the motion was Approved, 3:0.

#### **ADJOURNMENT:**

Chair McFarland motioned to adjourn the meeting; Commissioner Muoio seconded the motion. The meeting adjourned at 7:23 PM.

1	NEXT PLANNING COMMISSION MEETING:	
2	The next Planning Commission meet	ting will be held March 14, 2013 at the City Hall Conference Room.
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4	ATTEST:	
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8	Rob McFarland, Chair	Mike McCarty, City of North Bend